



October 7-8, 2020

Location: Virtual meeting via GoToMeeting and teleconference

Teleconference Instructions:

- Tri-City participants: **509-372-3088**, enter conference code 8802#
- Long distance participants: **1-800-664-0771**, enter conference code 8802#
- **Mute codes** – these are separate from the mute function on your telephone:
 - 22# self-unmute
 - 11# self-mute

GoToMeeting: <https://www.gotomeet.me/ProSidian>; Access Code: 171-499-709

Meeting Objectives:

1. Receive Tri-Party Agreement (TPA) Agency Updates
2. Adopt FY2021 HAB Work Plan
3. Adopt FY2021 HAB Calendar
4. Consider Draft Advice on B Plant
5. Consider Draft Advice on Remote Meetings
6. Conduct Board business including:
 - a. Potential products for next 2020 meeting, including selection of HAB chair, vice chair, and national liaison to begin terms in 2021

October 7, 2020

9:00 a.m.	Welcome and Announcements – 30 minutes	
	<ul style="list-style-type: none">• Meeting per the Federal Advisory Committee Act• Meeting objectives and agenda overview• Confirm adoption of the June meeting summary – quorum required• Announcements<ol style="list-style-type: none">a. Recognize outgoing & incoming DDFO and other TPA staff changesb. Welcome new HAB members	Susan Leckband, Board Chair Jim Lynch and Stanley Branch, DDFO ¹ Ruth Nicholson, Facilitator

¹ Deputy Designated Federal Officer

9:30 am	Tri-Party Agreement Agency Updates – 60 minutes <ul style="list-style-type: none"> U.S. Department of Energy (DOE) – 30 minutes Washington State Department of Ecology (Ecology) – 15 minutes U.S. Environmental Protection Agency (EPA) – 15 minutes 	Brian Vance, DOE ² ³ Alex Smith, Ecology ⁴ Calvin Terada, Director, EPA ⁵ Superfund & Emergency Management Division
10:30 a.m.	Break	
10:45 a.m.	HAB Member Questions & Answers	
11:00 a.m.	Public Comment	
11:15 a.m.	HAB Work Plan and Calendar for FY2021 <ul style="list-style-type: none"> Introduction of draft HAB work plan Introduction of draft HAB calendar Board discussion 	TBD, DOE TBD, Ecology TBD, EPA Susan Leckband, HAB chair
12:15 p.m.	Lunch	
1:45 p.m.	Draft Advice: B Plant <ul style="list-style-type: none"> Introduction of advice – HAB Issue Manager Board discussion 	Jan Catrell, RAP
2:45 p.m.	Break	
3:00 p.m.	Draft Advice: Remote Meetings <ul style="list-style-type: none"> Introduction of advice – HAB Issue Manager Board discussion 	Jeff Burright, PIC
4:00 p.m.	Closing comments	Susan Leckband, Chair
4:15 p.m.	Adjourn	

October 8, 2020

9:00 a.m.	Welcome and Announcements	Susan Leckband, Chair Ruth Nicholson, Facilitator
9:10 a.m.	Adopt HAB Work Plan and Calendar for FY2021 – Quorum needed <ul style="list-style-type: none"> Board discussion & action 	Susan Leckband, HAB Chair
10:00 a.m.	Break	
10:15 a.m.	Finalize Advice: B Plant – Quorum needed <ul style="list-style-type: none"> Introduction of changes Board discussion & action 	Jan Catrell, RAP

² U.S. Department of Energy – Richland Operations Office

³ U.S. Department of Energy – Office of River Protection

⁴ Washington State Department of Ecology

⁵ U.S. Environmental Protection Agency

10:45 a.m.	Public Comment	
11:00 a.m.	Break	
11:15 a.m.	Finalize Advice: Remote Meetings – Quorum needed <ul style="list-style-type: none"> • Introduction of changes • Board discussion & action 	Jeff Burrright, PIC
11:45 a.m.	HAB Committee Reports <ul style="list-style-type: none"> • Public Involvement and Communications Committee (PIC) • Budget and Contracts (BCC) • Health, Safety, and Environmental Protection (HSEP) 	Jeff Burrright, PIC Tom Galioto, BCC Rebecca Holland, HSEP
12:00 p.m.	Break	
12:15 p.m.	HAB Committee Reports, continued <ul style="list-style-type: none"> • Tank Waste (TWC) • River and Plateau (RAP) • National Liaison • EM SSAB Updates 	Bob Suyama, TWC Jan Catrell, RAP Pam Larsen, National Liaison Susan Leckband, EMSSAB Shelley Cimon, EMSSAB
12:45 p.m.	Board Business <i>Purpose: Discuss and action on the following items:</i> <ul style="list-style-type: none"> • Potential products for the next 2020 full Board meeting, including selection of HAB chair, vice chair, and national liaison 	Susan Leckband, Chair Shelley Cimon, Vice Chair
1:00 p.m.	Closing comments and adjourn	Susan Leckband, Chair
1:15 p.m.	Adjourn	